



December 25, 2023

To,  
The General Manager,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

To,  
Asst. Vice President,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai, Maharashtra 400 051

**Scrip Code : 516082**  
**NSE Symbol : NRAIL**

**Sub: Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate**

Please find enclosed details of loss of share certificate as required under Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate.

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
009719	Paresh Shah	15433	4200801 - 4200900	100	Lost By Holder

The intimation received from our RTA- Link Intime India Pvt Ltd and shareholder regarding loss of share certificate is enclosed.

Thanking you.

Yours faithfully,

For N R AGARWAL INDUSTRIES LIMITED,

**Pooja Daftary**  
**Company Secretary & Compliance Officer**

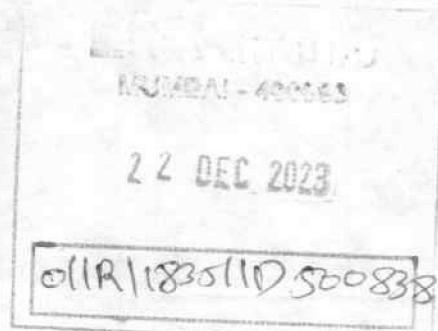
Encl.: As stated above

126761

Paresh Chandulal Shah  
Alka Paresh Shah  
1st/202, Vishal, opp. Soni  
Wadi, Shimpoli, Road  
Borivali (W) Mumbai - 400092  
Date: 16/12/23

To,

Link Intime India Pvt Ltd  
Unit ~~NR Agarwal Ind~~ Ltd.  
C-101, 247 Park, 1st floor.  
2.B.S. Marg, Vikhroli (W)  
Mumbai - 400083



2342

Sir,

Sub: KYC updation and procedure to issue  
duplicate share certificate under folio No. 009719 of  
100 shares.

With above mentioned subject kindly note that we had  
lost or misplaced the share certificate and after diligent  
search we can not found the certificate. So kindly  
give us the procedure to issue duplicate share certificate  
as early as possible.

Here we also enclosed the KYC updation form  
as per your requirement so kindly update the details  
in your record book as early as possible.

Please do the needful under this matter at  
earliest

Encl: KYC updation form ISR-1  
form with both holders Pan  
Card and aadhar Card (Self attested)  
ISR-2 form for Signature  
Verification Verify by our  
bankers with Cancelled Cheque  
SH-13 form for nomination with  
nominee Pan and aadhar Card -  
(Self attested) and CML copy.

Thanking You.

Paresh C. Shah

(Paresh C. Shah)

Alka P. Shah

(Alka P. Shah)



# Form ISR - 1

(-SEBI circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

## REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF [For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

A. I / We, request you to Register / Change / Update the following (Tick  relevant box)

Date : 16/12/23

<input checked="" type="checkbox"/> PAN	<input type="checkbox"/> Signature	<input checked="" type="checkbox"/> Mobile Number
<input type="checkbox"/> Bank details	<input type="checkbox"/> Registered Address	<input checked="" type="checkbox"/> E-mail address

### B. Security and KYC Details [ to be filled in by the First Holder ]

Name of the Issuer Company	N.R. Agarwal Ind. Limited	Folio No(s)	009719
Face value of Securities	10/-Rs	Number of Securities	100
Distinctive number of Securities (Optional)	From ?	To	?
E-mail Address	spareesh06@yahoo.in		
Mobile Number	9821176265		

### C. I/We are submitting documents as per Table below (tick as relevant, refer to the instructions):

Name(s) of the Security holder(s) in Capital as per PAN <small>Copies of PAN of all the Holder(s) duly self-attested with date to be enclosed with this Form.</small>	PAN	PAN Linked to Aadhaar -Y/N <small>Tick any one <input checked="" type="checkbox"/> *</small>
1. Paresh Chandulal Shah	AAJPS6899A	Yes / No
2. Alka Paresh Shah	AMXPS1884M	Yes / No
3. -	-	Yes / No
4. -	-	Yes / No

Note: [PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any other date as may be specified by CBDT.

To know the status of your PAN Linked to Aadhaar check on this link: <https://www.incometax.gov.in/iec/foportal>

### Bank Account Details of First Holder

Name of the Bank & Branch	State Bank of India, Borivali (W)	IFSC	SBIN0070693
Bank A/c No.	67141448262	Tick any one <input checked="" type="checkbox"/> - Acct type <input checked="" type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> NRO <input type="checkbox"/> NRE <input type="checkbox"/> Any other [ ]	

Note: Original cancelled cheque leaf bearing the name of the first holder is mandatory, failing which first security holder shall submit copy of bank passbook / statement attested by the Bank for registering the Bank Account details.

Demat Account Number	16 digit DP/CL [ 120240000010622 ]
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Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our above folio(s) (use Separate Annexure if extra space is required) in which I / we are the holder(s). [ strike off what is not applicable ]

Declaration: All the above facts and documents enclosed are true and correct.

	First Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
Signature	Paresh C. Shah	Alka Paresh Shah		
Name	Paresh Chandulal Shah	Alka Paresh Shah		
Address	1st/202, Vishal opp. Soni Wadi Shimpoli Road Borivali (W) Mumbai			
PIN	400092			

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf.

I/We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

No.	✓	Document/Information/Details	Instruction/Remark
1	<input type="checkbox"/>	PAN of (all) the (joint) holder(s)	PAN copies of all the holder(s) duly self-attested with date to be enclosed. PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any date as may be specified by the CBDT. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular.
2	<input type="checkbox"/>	Demat Account Number	Provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.
3		Proof of Address of the first Holder	<p>Provide self attested copy of any ONE of the documents, issued by a Govt. Authority, only if there is change in the address;</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Client Master List (CML) of your Demat Account, provided by the Depository Participant.</li> <li><input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence/ Driving License/Flat Maintenance Bill*</li> <li><input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old.</li> <li><input type="checkbox"/> Identity card (with Photo) / document with address, issued by Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions.</li> <li><input type="checkbox"/> For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken.</li> <li><input type="checkbox"/> The proof of address in the name of the spouse*</li> </ul> <p>* Kindly provide additional self-attested copy of Identity Proof of the holder/ claimant.</p>
4	<input type="checkbox"/>	Bank details	Provide the latest copy of the bank statement with details of bank name, branch, account number and IFSC or Original cancelled cheque leaf bearing the name of first holder. Alternatively, Bank details available in the CML as enclosed will be updated in the folio.
5	<input type="checkbox"/>	E-mail address	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.
6	<input type="checkbox"/>	Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.
7	<input type="checkbox"/>	Specimen Signature	Provide banker's attestation of the signature of the holder(s) as per Form ISR – 2 and Original cancelled cheque leaf bearing the name of the first holder.
8		Nomination	<p>Submit Form(s) as per any ONE of the following options.</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> SH-13 For First Time Nomination</li> <li><input type="checkbox"/> SH-14 For Cancellation or Variation in Nomination</li> <li><input type="checkbox"/> SH-14 and ISR-3 For Cancellation of Nomination and to "Opt-Out"</li> <li><input type="checkbox"/> ISR-3 To "OPT-Out" of Nomination or if No-Nomination is required</li> </ul>

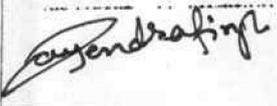
Note: All the above forms are also available on our website..

# Form ISR - 2

(SEBI circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03,2021)

## Confirmation of Signature of Securities Holder by the Banker

**ORIGINAL**

1. Bank Name and Branch	State Bank of India Borivali (W), OM SADAN	
2. Bank contact details	A/1, Om Sadan, S.V. Road, Borivali (W)	
Postal Address	9821176268	
Mobile/Tel number	Mumbai = 400092	
E-mail address		
3. Bank Account number	63141448262	attach original cancelled cheque leaf
4. Account opening date	05/02/2011	
5. Account holder's PAN	Account Holder's Name	
i)	i)	Pooresh C. Shah
ii)	ii)	Alka P. Shah
iii)	iii)	-
iv)	iv)	-
6. Latest photograph of the account holder(s)	  <div style="display: flex; justify-content: space-around;"> <div data-bbox="802 1017 1045 1289"> <p>iii)- Holder Photo</p> </div> <div data-bbox="1145 1023 1387 1295"> <p>iv)- Holder Photo</p> </div> </div>	
7. Account holder(s) details as per Bank Records		
a) Address	PARESH C. SHAH } 1st 202/2nd floor, Vishal, ALKA P. SHAH } opp. Soniwadi, Shimpoori (Cross Road Borivali (W) Mumbai = 400092	
b) Mobile/Tel number	9821176268	
c) Email address	spareesh06@yahoo.in	
d) Signature(s) of the Holder(s)	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>i)  Pooresh C. Shah</p> <p>ii)  Alka P. Shah</p> <p>iii) </p> <p>iv) </p> </div> <div style="width: 50%; border: 1px solid black; padding: 5px;"> <p style="text-align: center;"><b>State Bank of India</b></p> <p style="text-align: center;">A 1 Om Sadan Housing Complex Branch, Borivali (W) MICR CODE : 400 002 525</p> <p style="text-align: center;"> Bank Manager's Signature and Bank Seal</p>  </div> </div>	
-- (To be Mandatorily Filled by the Bank Official) --		
Place: Mumbai	Name of the Bank Manager: Sayendra Singh	
Date:	Employee Code: 6830722	
Mobile / Tel no:	Email id:	

ORIGINAL

State Bank of India  
A 1 Om Saba Housing  
Complex Branch, Bawal (V)

State Bank of India  
A 1 Om Saba Housing  
Complex Branch, Bawal (V)  
MICR CODE : 400 002 555



*[Handwritten signature]*

*[Faint handwritten text]*

*[Faint handwritten text]*

**Form No. SH-13  
Nomination Form**

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

Date: \_\_\_\_\_

To  
Name of the company: N. R. Agrowal Industries Ltd.  
Address of the company: 502 A/501-B Fortune Terraces, opp. City Mall, New Link Rd Andheri (W) Mumbai - 400053

I/We the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death. (1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No (s). ?	Distinctive No (s). (From - To)
Equity/Debentures <u>Equity</u>	<u>009719</u>	<u>100</u>		

(2) PARTICULARS OF NOMINEE/S —

Name	<u>Saumil Paresh Shah</u>	Date of Birth:	<u>24/06/1989</u>
Addresses	<u>1st/202, Vishal opp. Soni Wadi Shimpoli Road Borivali (W) Mumbai - 400092</u>	Father's/Mother's/Spouse's name	<u>Paresh C. Shah.</u>
E-mail id	<u>sparesh06@yahoo.in</u>	Relationship with the security holder	<u>Son</u>
Addresses mobile	<u>9867821218</u>	Nationality	<u>India</u>

(3) IN CASE NOMINEE IS A MINOR —

Date of birth		Date of attaining majority	
Name of guardian:		Address of guardian:	

Name / Signature of First Holder	Name / Signature Joint Holder 1	Name / Signature Joint Holder 2	Name /Signature Joint Holder 3
<u>Paresh C. Shah</u>	<u>Aika P. Shah</u>	<u>/</u>	<u>/</u>
<u>Paresh C. Shah</u>	<u>Aika P. Shah</u>	<u>/</u>	<u>/</u>

Witness Details

Witness Name	<u>Bhadresh P. Shah</u>	Signature	<u>BShah</u>
Address	<u>402, Anjana Apt No-1 Simpoli Cross Rd Borivali (W) Mumbai 400092</u>		

# Form ISR - 3

## Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies

(SEBI circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

Date: \_\_\_\_\_

Name of the Company :

Registered Address of the Company:

PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

Nature of Securities	Folio No.	No. of Securities	Certificate No.	Distinctive. No (s). (From - To)

I / we the holder(s) of the securities particulars of which are given here in above, **do not wish to nominate** any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death.

I / we understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

Name / Signature of First Holder	Name / Signature Joint Holder 1	Name / Signature Joint Holder 2	Name /Signature Joint Holder 3

Name and Address of Witness	Signature

**BHAVIK RAJESH KHANDHAR SHARES & STOCK BROKERS PRIVATE LIMITED**

DP Of Central Depository Services (I) Ltd.

C/O RAJESH ENTERPRISES, 2ND FLR, 278 JEEVAN UDYOG, ABOVE KHADI,

BHANDAR, DR.D N ROAD, FORT,

MUMBAI, MAHARASHTRA-400001

Phone -022-22075651, Fax -022-22073486,

Email -brkhandhar@hotmail.com,

**BRK**

DP Id	12024000	Client Id	00010622	Sex M		DP Int Ref No	20985	A/c Status	Active	A/c Opening Dt	24-DEC-2007	Purchase Waiver	Y	
BO Status	Individual	BO Sub Status	Individual-Resident			A/c Category	Regular BO	Freeze Status	Not Frozen	Registered For Easi	N			
Nationality	INDIA	Stmt Cycle	End of Month	Occupation	BUSINESS	Closure Init By		Account Closure Dt		Registered For Easiest				
SMS Registered	YES	SMS Mobile No	#####9649	UID	#####9539	RBI Ref No		RBI Approval Dt						
BSDA Flag	No	RCESS Flag	No	Pledge SI Flag	No	Email D/L Flag	No	Annual Report Flag		Physical				
First Holder Name	MR PARESH CHANDULAL SHAH						First Holder PAN	AAJPS6899Q	Date of Birth	12-SEP-1961				
Second Holder Name	MRS ALKA PARESH SHAH						Second Holder PAN	AMXPS1884M						
Third Holder Name							Third Holder PAN							
Correspondence Address	1ST/202, VISHAL, 2ND FLOOR, OPP. SONIWADI, SHIMPOLI ROAD, BORIVALI (W), MUMBAI 400092, MAHARASHTRA, INDIA						Permanent Address	1ST/202, VISHAL, 2ND FLOOR, OPP. SONIWADI, SHIMPOLI ROAD, BORIVALI (W), MUMBAI, 400092, MAHARASHTRA, INDIA						
Phone/Fax	9821199649 / 6556 4143 /													
Email	sparesh06@yahoo.in													
Bank Details	STATE BANK OF INDIA MUMBAI, 400092, MAHARASHTRA, INDIA						Bank A/c Type	Cash Credit	Bank A/c No	67141448262	MICR Code	400002525	IFSC Code	SBIN0070693
Nominee Name			%			Residual Sec Flag	Nominee's Guardian Details							
1.MR SAUMIL PARESH SHAH			100			Yes								
POA Details														
POA Master ID	POA Name						POA Reference			Holder(1st-2nd-3rd)				
220240000000013	BHAVIK RAJESH KHANDHAR SHARE & STOCK BROKERS PVT LTD						602			First Holder				
220240000000013	BHAVIK RAJESH KHANDHAR SHARE & STOCK BROKERS PVT LTD						602			Second Holder				

9  
PARESH C. SHAH